

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Wednesday, April 25, 2007

**Meeting Held at the
City Hall Annex
Council Chamber
Public Level
900 Bagby Street
3:00 PM**

**An audio-tape of the full proceedings is on file
at the Planning and Development Department**

CALL TO ORDER

The meeting was called to order at 3:12 p.m. by Madame Chair, Mrs. Betty Chapman, with a quorum present. The following Commission members noted with "P" were present during all or portions of the meeting and the members noted with "A" were absent.

Betty Chapman, Madame Chair	P
Phoebe Tudor, Vice Chair	P
J. D. Bartell	P
Sharie Beale	A
Faye Bryant	P
Paul Fruge Jr.	P
Rafael Longoria	P
Dr. Roger G. Moore	P
C. K. Pang	P
Dr. Suraiya Saleem	A
Scott Slaney	A

Motion was made by Ms. Bryant, seconded by Mr. Bartell, to approve the March 14, 2007 HAHC Meeting Minutes. Motion carried unanimously.

There was no report from the Chair

There was no Director's Report.

APPROVE THE MARCH 14, 2006 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mrs. Bryant, seconded by Mr. Bartell, to approve the March 14, 2007, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Moton was made by Mr. Bartell, seconded by Ms. Tudor, to consider agenda item IV at this time.

IV. CONSIDERATION OF INITIATION BY HAHC OF THE LANDMARK DESIGNATION APPLICATIONS for the Alabama Theatre at 2922 S. Shepherd including the Alabama Shopping Center – 2900 to 2946 S. Shepherd Drive (west side of the 2900 Block of S. Shepherd between Kipling and W. Alabama) and the River Oaks Theatre at 2009 W. Gray including the River Oaks

Community Center Shopping Complex – 1952 to 2050 W. Gray (north and south sides of W. Gray between Driscoll and S. Shepherd Drive)

Motion was made by Ms. Tudor, seconded by Mr. Longoria, to instruct the Planning official to prepare the Landmark Designation Applications for the Alabama Theatre at 2922 S. Shepherd including the Alabama Shopping Center – 2900 to 2946 S. Shepherd Drive (west side of the 2900 Block of S. Shepherd between Kipling and W. Alabama) and the River Oaks Theatre at 2009 W. Gray including the River Oaks Community Center Shopping Complex – 1952 to 2050 W. Gray (north and south sides of W. Gray between Driscoll and S. Shepherd Drive. Motion carried unanimously.

Speakers for item IV: Council Member Sue Lovell, Ms. Ramona Davis (Greater Houston Preservation Alliance), Paul Butel (Miller Outdoor Theatre), and Jill Brooks (Daughters of the American Revolution) – all of whom spoke in favor of preserving and designating these sites).

The HAHC resumed the meeting in accordance with the order of the remaining agenda items.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

a. 1102 W. Cottage Street – Norhill Historic District – (Alteration)

Motion was made by Ms. Tudor, seconded by Ms. Bryant, to accept staff's recommendation to deny item 1a. Motion carried unanimously.

b. 1515 South Boulevard – Broadacres Historic District – (Alteration – New Addition)

Motion was made by Dr. Moore, seconded by Mr. Pang, to accept staff's recommendation to approve item 1b. Motion carried unanimously.

c. 1801 Lubbock Street – Old Sixth Ward Historic District – (Alteration - Residence)

Motion was made by Ms. Bryant, seconded by Mr. Fruge, to accept staff's recommendation to approve item 1c. Motion carried unanimously. Mr. Bartell excused himself from the discussion and vote.

d. 1801 Lubbock Street – Old Sixth Ward Historic District – (New Construction – Garage)

Motion was made by Mr. Longoria, seconded by Mr. Pang, to accept staff's recommendation to approve item 1d. Motion carried unanimously. Mr. Bartell excused himself from the discussion and vote.

e. 1015 Peddie Street - Norhill Historic District – (Alteration – Residence)

Motion was made by Ms. Beale, seconded by Mr. Bartell, to accept staff's recommendation to approve item 1e. Motion carried unanimously.

f. 1802 Kane Street – Old Sixth Ward Historic District – (Relocation – Residence)

Motion was made by Mr. Pang, seconded by Mr. Frige, to accept staff's recommendation to approve item 1f.

g. 1035 E. 14th Street – Norhill Historic District – (Alteration – Residence)

Motion was made by Mr. Bartell, seconded by Ms. Bryant, to accept staff's recommendation to deny item 1g. Motion carried unanimously.

h. 1024 E. 16th Street – Norhill Historic District – (New Construction – Garage)

Motion was made by Dr. Moore, seconded by Mr. Bartell, to accept staff's recommendation to approve item 1h. Motion carried unanimously.

i. 1037 Peddie Street – Norhill Historic District - (Demolition – Garage)

Motion was made by Mr. Fruge, seconded by Mr. Bartell, to accept staff's recommendation to approve item 1i. Motion carried unanimously.

j. 1037 Peddie Street – Norhill Historic District – (New Construction – Garage)

Motion was made by Mr. Bartell, seconded by Ms. Bryant to accept staff's recommendation to approve item 1j. Motion carried unanimously.

k. 508 Main Street – Main Street/Market Square Historic District – (Alteration – Storefront – Reconsideration)

Motion was made by Mr. Bartell, seconded by Ms. Tudor, to accept staff's recommendation to approve item 1k. Motion carried unanimously.

l. 705 Main Street – Kress Company Building - (Alteration – Signs)

Motion was made by Ms. Tudor, seconded by Mr. Longoria, to accept staff's recommendation to approve item 1l. Motion carried unanimously.

m. #4 Courtlandt Place – Courtlandt Place Historic District – (Restoration – Residence)

Motion was made by Ms. Bryant, seconded by Mr. Bartell, to accept staff's recommendation to approve item 1m. Motion carried unanimously.

Speaker: Ms. Shelley Homeyer (architect – for owner)

II. PUBLIC HEARING AND CONSIDERATION OF LANDMARK AND PROTECTED LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER FOR THE AUGUSTA FRANCK HOUSE AT 2215 DECATUR STREET

Madam Chair opened and closed the public hearing as there were no speakers to this item.

Motion was made by Ms. Tudor, seconded by Mr. Bartell, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Augusta Franck House at 2215 Decatur Street. Motion carried unanimously.

III. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATIONS INITIATED BY THE OWNER FOR:

a. DR. MAVIS P. KELSEY, SR. HOUSE AT 2136 BRENTWOOD DRIVE

Madam Chair opened and closed the public hearing as there were no speakers to this item.

Motion was made by Mr. Pang, seconded by Mr. Bartell, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark Designation of the Dr. Mavis P. Kelsey, Sr. House at 2136 Brentwood Drive. Motion carried unanimously.

b. ROSWELL W. MORELAND HOUSE AT 2147 PELHAM DRIVE

Madam Chair opened and closed the public hearing as there were no speakers to this item.

Motion was made by Mr. Bartell, seconded by Ms. Tudor, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark Designation of the Roswell W. Moreland House at 2147 Pelham Drive. Motion carried unanimously.

c. WALTER BOYD HOUSE AT 3424 WICKERSHAM LANE

Madame Chair opened and closed the public hearing as there were no speakers to this item.

Motion was made by Ms. Tudor, seconded by Mr. Fruge, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommend to the Houston Planning Commission the Landmark Designation of the Walter Boyd House at 3424 Wickersham Lane. Motion carried unanimously.

d. JOSEPH H. RUSSELL HOUSE AT 2232 BRENTWOOD DRIVE

Madame Chair opened and closed the public hearing after the speaker.

Motion was made by Ms. Tudor, seconded by Mr. Bartell, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommend to the Houston Planning Commission the Landmark Designation of the Joseph H. Russell House at 2232 Brentwood Drive. Motion carried unanimously.

Speaker: Lisa Mossy (owner)

e. BENJAMIN RENARD HOMESTEAD AT 4109 LILLIAN STREET

Madame Chair opened and closed the public hearing as there were no speakers to this item.

Motion was made by Mr. Pang, seconded by Ms. Bryant, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommend to the Houston Planning Commission the Landmark Designation of the Benjamin Renard Homestead at 4109 Lillian Street. Motion carried unanimously.

f. JACQUES P. ADOUE HOUSE AT 2135 LOOSCAN LANE

Madame Chair opened and closed the public hearing after the speaker.

Motion was made by Mr. Bartell, seconded by Dr. Moore, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommend to the Houston Planning Commission the Landmark Designation of the Jacques P. Adoue House at 2135 Looscan Lane. Motion carried unanimously.

Speaker: Ronald Smulcer

VI. COMMENTS FROM THE PUBLIC AND HAHC

None

V. ADJOURNMENT

There being no further business to bring before the commission, Madame Chair, Mrs. Betty Chapman, adjourned the meeting at 4:20 p. m. after a motion was made by Mr. Pang, seconded by Ms. Bryant.

Betty Trapp Chapman
Madame Chair

Marlene L. Gafrick
Executive Secretary